

**EMPORIA RECREATION COMMISSION  
BOARD MEETING MINUTES  
REGULAR BOARD MEETING  
December 17<sup>th</sup>, 2018**

Vice Chairperson Dave Harding called the Regular Board Meeting to order at 5:32p.m.

**OTHER MEMBERS PRESENT:** Melissa Ogleby, Ryan Karjala, Danny Giefer and non-voting member Rob Scheib.

**GUESTS PRESENT:** Amanda Gutierrez (Program Supervisor), Jennifer Bennett (Marketing Supervisor), Amy Moody (Account), Devon Swartz (KVOE), Lydia Kautz (Gazette) and Stephanie Dreasher (Clerk of the Board).

Danny Giefer moved to approve the Consent Agenda and Melissa Ogleby seconded the motion. Motion passed 4-0.

**Director's Items**

Amanda Gutierrez (Program Supervisor) reported for the Director in his absence. The Natatorium Filtration System was found to have several leaks and needed to be replaced. United Industries obtained a new system for Emporia Rec and Jack's Lawn And Pool installed the new filtration system along with new piping. The water is safe and filtering correctly, the temperature is down until the flow and pressure can be tweaked just right to get heated up.

Next Regular Board Meeting is Monday, January 21<sup>st</sup>, 2019 at 5:30 pm.

Melissa Ogleby moved to adjourn the meeting and Danny Giefer seconded the motion. Motion passed 4-0.

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Prepared by Stephanie Dreasher, Clerk

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Approved by Danny Giefer, Secretary